

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Finance Audit Sub-Committee will be held on Thursday, September 5, 2013, at 6:30 P.M. in the 2nd floor conference room at Sullivan Independence Hall, 725 Old Post Road, for the following purpose:

1. To meet and discuss the audit plan and update of the work completed for the fiscal year ended June 30, 2013 with Joseph Centofanti, CPA, CFE, FCPA, CFF, CGFM Partner, CohnReznick LLP
2. Adjournment

Dated: 08/30/2013

Caitlin T. Bosse  
Clerk